

# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

## MISSION

*Our mission is to inspire all students to be confident, passionate learners with the courage and skills to lead their lives with integrity, while contributing to our global community with creativity and compassion.*

## Board of Education Meeting Tentative Agenda November 14, 2013

1. Call to Order
  2. Pledge of Allegiance – District Mission Statement
  3. Approval of Minutes:   October 10, 2013 (regular meeting)  
  November 7, 2013 (special meeting)
  4. Special Presentation:    Accountability Status Report  
  School Board Recognition
  5. Visitors (*Agenda Items Only*)
  6. Correspondence
  7. Treasurer's Report
  8. Board Committee Reports/High School Report
  9. Finance
    - 9.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor.
    - 9.2 **BE IT RESOLVED**, that the Board of Education approves the budgetary transfers dated November 14, 2013.
- The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 16.8.*
10. Superintendent's Report
    - 10.1 **BE IT RESOLVED** that the Board of Education approve the Personnel Report dated November 14, 2013.
    - 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated November 14, 2013.
  11. Business Department

12. Buildings & Grounds
13. Curriculum & Instruction
14. Technology Department
15. Special Education
  - 15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated November 7, 2013.
  - 15.2 **BE IT RESOLVED**, that the North Bellmore Board of Education approves the appointment of Allison Azus to the Committee on Special Education and the Section 504 Committee for the 2013/14 school year.
16. New Business
  - 16.1 **BE IT RESOLVED**, that the Board of Education approve the following contract for the 2013/14 school year:  
-Todd Haiken
  - 16.2 **BE IT RESOLVED**, that the Board of Education accept a check from Target: Take Charge of Education in the amount of \$105 to be used to purchase recess equipment for the students of Park Avenue.
  - 16.3 **BE IT RESOLVED**, that the Board of Education accept a check from Mr. and Mrs. Yao in the amount of \$1400, to be used to purchase two smart cameras for the use of the students of Newbridge Road School.
  - 16.4 **BE IT RESOLVED**, that the Board of Education accept a check from Target: Take Charge of Education in the amount of \$69 to be used to extend classroom libraries and for school trip scholarships for the students of Saw Mill Road School.
  - 16.5 **BE IT RESOLVED**, that the Board of Education accept a donation from the North Bellmore Public Library of 20 children's books on CD to be used to enrich and supplement the North Bellmore school library collection for the students and teachers district-wide (approximate value \$400).
  - 16.6 **BE IT RESOLVED**, that the Board of Education appoint the following as poll watchers for the Bellmore-Merrick CHSD Bond Referendum Vote on December 2, 2013:  
Riva Bazarewski (Registrar), Barbara Fillios (Registrar),  
Linda Van Name (Registrar), Anne Barbera, Karen Hartnett,  
Sandy Finck, Michael J. Bevilacqua, Grace Pelant , Carol Sena,  
Ann Marie Romano, Kaitlyn Bazarewski

16.7 **BE IT RESOLVED**, that the Board of Education accept the first reading of revised policy No. 5440, Drug and Alcohol Abuse, and revised policy No. 6900, Disposal of District Property.

16.8 **BE IT RESOLVED**, that the Board of Education approve the appointments of the following Dignity Act Coordinators (DAC) for the 2013-14 school year:

John G. Dinkelmeyer School:	JoAnn Signorelli
Martin Avenue School:	Ellen Perrick & Lynne Smith
Newbridge Road School:	Lynne Smith & Nancy Dineen
Park Avenue School:	JoAnn Signorelli
Saw Mill Road School:	Nancy Dineen & Ellen Perrick

- 17. Old Business
- 18. Visitors
- 19. Executive Session
  - a) Personnel Report